

# Renton Library Advisory Board



## Meeting Minutes

Renton City Hall, Council Conference Room, 7<sup>th</sup> Floor

October 20, 2010, 5:15 p.m.

### **I. CALL TO ORDER**

Chair Laurie Beden called the meeting to order at 5:22 p.m.

#### **In Attendance**

Members/Staff:

Laurie Beden, Amy Pieper, Catherine Ploue-Smith, Suzi Ure

Staff:

City of Renton: Terry Higashiyama, Marty Wine, Diane Wagner

KCLS: Angelina Benedetti

#### **Absent**

Erica Richey

#### **Others Present**

KCLS Director Bill Ptacek, KC Director of Public Services Denise Siers, KCLS Public Services Project Manager Jennifer Wiseman

### **II. APPROVAL OF AGENDA**

A motion was made by Amy Pieper and seconded by Catherine Ploue-Smith to approve agenda. All were in favor, motion carried, agenda approved.

### **III. APPROVAL OF MINUTES**

A motion was made by Suzi Ure and seconded by Amy Pieper to approve minutes as written. All were in favor, motion carried, minutes approved.

### **IV. ORAL COMMUNICATIONS/PUBLIC COMMENTS**

None.

### **V. BOARD COMMUNICATION**

Suzi Ure attended the KCLS Board meeting September 28 in Skyway. She briefly commented on the meeting and the Skyway Community Study.

Angelina introduced Bill Ptacek, KCLS Director, Denise Siers, KC Director of Public Services, and Jennifer Wiseman, Public Services Project Manager.

Angelina announced the recently elected Friends of the Library Officers: Roze Koler, President, Jonathan Fox, Vice President, Julia Parker, Secretary, Marilyn Steiger, Membership Secretary, and Lorene Clough, Treasurer.

**VI. CITY REPORT/MARTY WINE**

None.

**VII. KCLS REPORT/ANGELINA BENEDETTI**

Denise Siers, KC Director of Public Services, discussed in detail the Analysis and Planning, an Overview of KCLS' Processes report; the Service Analysis, Site Selection, Library Design, and Community Study. Other discussion items were the Analysis Policy including optimal services to areas, general population areas, visibility, site access, sustainability, and community preferences. In regards to Design, she discussed board input, designs, commonalities, wants and needs, programming of spaces, collections, and community studies. She also talked about the schematic designs in relations to the Architects, community involvement, and development.

**VIII. DISCUSSION/ACTION ITEMS**

Jennifer Wiseman, KCLS Public Services Project Manager, gave an overview of the Library Service Area Analysis Report for the Greater Renton Area. Details included a brief introduction, the Scope of Analysis, facts and figures, maps and graphs, Library usage information, financial overview including revenue and expenditure details, trends and forecasts, demographics and characteristics, population information, community overviews, trends, conclusions, and recommendations and next steps. Note: A presentation of this report is scheduled to be made to the Renton City Council Committee of the Whole (COW) on November 1, 2010. The meeting begins at 5:00 p.m. with the presentation scheduled to begin at 6:00 p.m.

Bylaws: The goal is to have Bylaws in place by January 2011. The Board was encouraged to become familiar with the draft for future review and discussion.

**IX. OLD BUSINESS**

A tour of KCLS facilities is scheduled for Saturday, November 6, 2010 from 9:00 a.m. to 1:00 p.m. Facilities selected for possible tours include; Preston, Sammamish, Issaquah, Lake Hills, and Kirkland, time permitting.

**X. NEW BUSINESS**

Brief comments were made about the Board's approach to community involvement and outreach.

**XI. INFORMATION**

Mention was made that the Master Plan is available at:

<http://rentonwa.gov/uploadedFiles/Living/CS/LIBRARY/RENTONmasterplan1.pdf>

## **XII. ADJOURNMENT**

A motion to close the meeting was made by Amy Pieper, seconded by Catherine Ploue-Smith. All were in favor, motion carried, the meeting adjourned at 7:05 p.m.

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Signature

### **NEXT REGULAR MEETING**

**Wednesday, November 17, 2010, 5:15 p.m.**

**Renton City Hall, Council Conference Room, 7<sup>th</sup> Floor**

### **UPCOMING EVENTS**

Monday, November 1, 2010, 5:00 p.m.\*

RENTON COUNCIL COMMITTEE OF THE WHOLE (COW)

LIBRARY SERVICE AREA ANALYSIS REPORT PRESENTATION

Renton City Hall, Council Conference Room, 7<sup>th</sup> Floor

\*Note: Presentation scheduled for 6:00 p.m.



Saturday, November 6, 2010, 9:00 a.m. ~ 1:00 p.m.

KCLS FACILITY TOUR

Meet at Renton City Hall



Tuesday, November 9, 2010, 6:00 p.m. ~ 8:30 p.m.

LIBRARY ADVISORY BOARD FORUM

Renton Downtown Library